

MINUTES of Euxton Parish Council full council meeting held on 16 September 2021 from 7.15pm at The Annexe, Euxton PC Community Centre, Wigan Road, Euxton.

Present: Cllr K Reed (Chairman) Cllr A Oddy Cllr G Sharples
Cllr N Hall Cllr R Peers Cllr H Tune
Cllr I Hamer Cllr D Rigg Cllr S Walker
Cllr C Jones Cllr A Riggott Cllr J Williamson
Cllr E Jones

Clerk: D Platt
Members of the public: 1

Council held a minute's silence in memory of Cllr John Matson who passed away on 25th August.

1. Apologies

Cllrs Fellows, Preston, Thornhill, B Williamson.

2. Declarations of Interest and Dispensation Considerations

3. Minutes of Council Meetings

Resolved: Minutes of the Full Council Meeting held on Full Council of 6 May 2021 were agreed to be an accurate record and signed by the Chairman.

4. Public Participation

5. Statutory Business

Planning – Members considered the planning report circulated by the Lead Member for planning. There were no comments suggested to submit.

6. Financial Items

The Clerk was instructed to effect payments as per the circulated list.

6.1 Approve Expenditures for this month, and any submitted after the agenda

Resolved: Council approved the listed expenditures (see Appendix 1).

Chair reminded Committees to arrange for the setting of their precept requests in good time for the precept Council meeting.

6.2 Receive financial reports (Items: a Income, b Reconciliation, c Budgets)

Resolved: Council received the reports.

6.3 Receive the Internal Auditors Report year ending 31 March 2021

Resolved: Council considered the points raised and agreed: point 1 to close one of the bank accounts due to reduced funds and consider closing a second next year; on points 2 and 3 the Clerk had supplied responses which were acceptable; point 4 it was agreed to update the risk assessment to cross reference the Councils' financial regulations at items 5.12 and 6.17 which contain the procedures for the point raised.

7. Land at Chapel Brook

Resolved: Council agreed that the land purchase and land registry documents be signed by the Chair and Vice Chair to finalise the purchase.

8. Matters for future agendas

The Chairman declared the public part of the meeting closed.

APPENDIX 1 to Minutes of 16 September 2021

6.1 Approve Expenditures for this month, and any submitted after the agenda

Resolved: Council approved the listed expenditures (see Appendix 1).

Euxton Parish Council				
List of Payments made between 17/07/2021 and 16/09/2021				
Date Paid	Reference	Payee Name	Transaction Detail	Amount Paid
19/07/2021	98	British Telecom	Telephony	111.06
19/07/2021	99	Wilcock & Son	Hardware	4.75
19/07/2021	100	EE Mobile & Broadband	EE Mobile & Broadband	36.80
20/07/2021	79	Water Plus	Water	20.43
01/08/2021	127	EE Mobile & Broadband	Mobile	31.34
10/08/2021	129	Peoples Pension	Pensions	210.29
12/08/2021	128	Plusnet	Allotment mobile	6.00
19/08/2021	101	John Finnamore Ltd	Allotment contract installment	72000.00
19/08/2021	102	Edge IT Systems Ltd	Inspection equipment	384.96
19/08/2021	103	Mrs B Ashton	Refund allotment	52.00
19/08/2021	104	Aptus Utilities	Electricity supply at site	3045.41
19/08/2021	105	Staff salaries	August 2021	5780.16
25/08/2021	106	Lancashire County Council	Spid posts/erections	1838.23
25/08/2021	107	JRB Enterprise Ltd	Doggy bags	1125.00
25/08/2021	108	John Finnamore Ltd	Tarmac	600.00
25/08/2021	109	Chorley Borough Council	Lease playing field	6.00
25/08/2021	110	HMRC	Tax & NI August 2021	1189.09
25/08/2021	111	John Finnamore Ltd	Greenside storage	2880.00
25/08/2021	112	RHF Landscape Supplies	Bark decorative	58.00
25/08/2021	113	C&W Berry Ltd	Hardware	19.23
25/08/2021	114	United Utilities	Water installation	584.00
25/08/2021	115	Elan City Ltd	SPID equipment	8789.62
25/08/2021	116	Cabinkraft Ltd	Cabin & Store	8310.00
25/08/2021	117	Easy Websites	Website & Emails	80.40
25/08/2021	118	TESCO	Flowers	15.00
25/08/2021	119	Zoom	Virtual meetings	14.39
25/08/2021	120	British Telecom	Telephony	111.06
25/08/2021	121	Amazon	PPE	25.98
25/08/2021	122	Screwfix	Hardware	12.67
25/08/2021	123	Wicksteed Leisure Ltd	Repair parts	64.50
25/08/2021	124	Chorley Borough Council	Planning condition	58.00
25/08/2021	125	Water Plus	Water	20.40
25/08/2021	126	Southern Electric	Electric S'port Rd	18.72
25/08/2021	122A	Screwfix	Hardware	0.01
25/08/2021	123A	Wicksteed Leisure Ltd	Parts	12.90
25/08/2021	125A	Water Plus	water	0.03
01/09/2021	130	Easy Websites	Website and emails	80.40
01/09/2021	131	EE Mobile & Broadband	Mobile	31.34
13/09/2021	135	PC World	Security software	24.99
16/09/2021	132	C&W Berry Ltd	Hardware	8.05
16/09/2021	133	John Finnamore Ltd	Final payment contract	26976.00
16/09/2021	134	John Finnamore Ltd	Primrose repair edgings	1680.00
16/09/2021	136	Microsoft	Office 365	79.99
16/09/2021	137	Safety Signs 4 Less	Signs	66.60
16/09/2021	138	Pole Green Nurseries	Plants	22.00
16/09/2021	139	Peoples Pension	Pension Aug21	210.76
16/09/2021	140	HMRC	Tax & NI Sept21	1214.24
16/09/2021	141	Staff salaries	Sept'21 salaries	5814.48
				143725.28